



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ August 12, 2021

Governance Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 4th Floor Conference Room

Buffalo, New York 14203

Governance Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> – Roll Call of Committee Members – Approval of December 17, 2020 Meeting Minutes [RESOLUTION] – Bylaws – Code of Ethics – Mission Statement – Investment Guidelines – Property Disposal Guidelines 	<ul style="list-style-type: none"> – Use of Discretionary Funds Policy – Whistleblower Policy – Lobbying Policy – Procurement Guidelines – Procurement Report – Prompt Payment Policy – Prompt Payment Report – Conflicts of Interest Policy – Annual Board Self-Evaluation
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Board Meeting ~ 1:00 PM

TAB 2	Opening Remarks <ul style="list-style-type: none"> – Roll Call of Directors – Approval of June 8, 2021 Minutes – Approval of June 21, 2021 Minutes 	[RESOLUTION]
TAB 3	Buffalo City School District <ul style="list-style-type: none"> – Buffalo Association of Substitute Administrators Proposed Labor Agreement Analysis <ul style="list-style-type: none"> – BFSFA Analysis of the Collective Bargaining Agreement – 7.06.21 District Superintendent Submission and Review Request – District Submission of Funding and Resources Available for Recently Negotiated Labor Contracts (BEST, TAB, and BASA) dated July 16, 2021 – Request by Superintendent to Extend Date to Submit Modified Financial Plan (dated July 2, 2021) – Transportation Aides of Buffalo, NYSUT Proposed Labor Agreement Analysis <ul style="list-style-type: none"> – BFSFA Analysis of the Collective Bargaining Agreement 	
TAB 4	Buffalo Fiscal Stability Authority Business <ul style="list-style-type: none"> – Bylaws [RESOLUTION] – Code of Ethics [RESOLUTION] – Mission Statement [RESOLUTION] – Investment Guidelines [RESOLUTION] – Property Disposal Guidelines [RESOLUTION] – Use of Discretionary Funds Policy [RESOLUTION] 	<ul style="list-style-type: none"> – Whistleblower Policy [RESOLUTION] – Lobbying Policy [RESOLUTION] – Procurement Guidelines [RESOLUTION] – Procurement Report [RESOLUTION] – Prompt Payment Policy [RESOLUTION] – Prompt Payment Report [RESOLUTION] – Conflicts of Interest [RESOLUTION]

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS: Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Monday, September 27, 2021	Market Arcade Building 617 Main Street 4 th Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:00 PM Board Meeting ~ 1:00 PM	Wednesday, December 8, 2021	Market Arcade Building 617 Main Street 4 th Floor Conference Room Buffalo, New York 14203